## **BOULDER COUNTY BOARD OF HEALTH**

## Retreat Meeting Agenda

May 14, 2024; 2:00 PM

Virtual Meeting Link: <a href="https://bit.ly/3wfyTtW">https://bit.ly/3wfyTtW</a>

ITEM 1. Social Time, Welcome, and Introductions

ITEM 2. Equity Discussion

ITEM 3. Board Business

ITEM 4. Break

ITEM 5. Budget Amendment Request with BOCC

ITEM 6. Adjournment into Executive Session Pursuant to Colorado Revised Statutes § 24-6-402(4)(f)

The Board of Health will enter Executive Session pursuant to Colorado Revised Statutes § 24-6-402(4)(f) regarding the Boulder County Public Health's Executive Director performance evaluation, a personnel matter.

As this special meeting is held for the sole purpose of holding executive session pursuant to Colorado Revised Statutes § 24-6-402(4)(f), public comment will not be permitted. Once the board votes to enter Executive Session, there will be no public attendance allowed.

